Village of Roberts

Village Board Meeting

February 10, 2014 – 7:00 PM

The Village Board Meeting was called to order at 7:00 PM by the President Moeri.

The meeting was properly noticed in the Central St. Croix News and posted in three locations in the Village of Roberts.

Members Present: Willard Moeri, Scott Gerhardt, Terry Dull, Don Gerhardt, Mary Shemon, Nathan Stork and Marge Wolske.

Visitors: Mary Imboden, Peter Tharp, Chuck Pizzi, Tom Lindfors, Angi Goodwin-Ayres Associates, Brian Reilly-Ehlers, Carol & Brian Smith and Brenda Hackman.

Meeting Minutes

Motion to approve Meeting Minutes from January 13, 2014 Village Board by Wolske, seconded by D.Gerhardt. Motion carried.

Treasurer's Report

Motion to approve Treasurer's Report by Dull, seconded by Shemon. Motion carried.

Public Concerns

- Trustee Shemon had a concern regarding a handicap sign by Dale Stewart's businesses. With the snow cover on the street, the handicap portion is not visible.

Communications - None

Department Reports

Police Department

- Monthly Report –Report was reviewed.

- Willard discussed the issue with Flying J regarding backup of traffic on 70th and Highway 65. There was a telephone conference last week with the parties involved. Flying J is trying to work on the issue.
- Discussed the parking in front of the school.

Director of Public Works – John Bond

- Discussed how the Pilot Plant has been running.
- Discussed the Phosphorus legislation being proposed.

Committee Reports and Recommendations

Park/Urban Forestry Board - None

Plan Commission - None

- **Building Inspector Report** – Review report

CDA Board – None

Finance Committee – None

Public Safety - None

Public Works Committee – Willard Moeri

- **2014 Street Project**
- **Addition of E Maple Street to Project**

Discussed having Park Street 32 feet wide street. There would be parking on one side of Park Street. Roberts Marine has been talked to and was open to the changes that need to be made. We would need the five foot easement in front of Roberts Marine. In front of Village Hall on E Maple Street we have 33 feet of right-a-way. Angi Goodwin reviewed the proposed layout of E

Maple Street. The street will remain two-way. The diagram showed how the parking would change in front of the current Village Hall. Public Works thought that E Maple Street should be added to the project of Park Street. The Committee felt that $100,000

should be added to the total project and this would allow for the sidewalk to be extended from Park Street to Division Street.

Motion to add Maple Street project onto the Park Street Project by S.Gerhardt, seconded by Wolske. Motion carried.

1. **Revision of Borrowing Capacity**

Brian Reilly presented the updated loan and borrowing capacity options. Brian showed the different terms of the loan and the difference in interest rates. 10 years would be 3.75% and 15-20 years would be 4.50%. The impact on the annual property tax was also shown. We would have approximately $1,200,000 in borrowing capacity remaining. A 10 year loan could be secured with a local bank at possibly less than 3.75% interest. Longer than 10 years, the rate should be fixed with the State Trust Fund Loan. Ehlers would ask the banks for a draw feature and interest on just money drawn.

Motion to approve a 10 year loan and increase the amount to $405,000 for the 2014 Street Projects by D.Gerhardt, seconded by Dull. Motion carried.

Fire Association – If action is necessary, it will be added to the March Village Board Meeting.

Library Board – Brenda Hackman

- Brenda discussed programming for the month.
- Technology night is this Thursday, February 13, 2014. Freereading and Freegal
- Don Nelson from River Falls will be here February 20, 2014.
- Email received from the State regarding Badgerlink. They will be updating the broadband to the library. This should be completed in April.

Old Business

New Business

- **Employee Education Requests and Expense Reports**

Todd Shafer and Joe Kastens – Motion to approve the education requests for both officers by S.Gerhardt, seconded by Wolske. Motion carried.

- **Operator's License - None**
- **Senior Dining Site Contract**

Motion to approve the Senior Dining Site Contract by D.Gerhardt, seconded by Dull. Motion carried.

- **Roberts Lions Club Picnic License – March 1, 2014**

Motion to approve the Roberts Lions Club Picnic License for the Knight Riders by S.Gerhardt, seconded by Shemon. Motion carried.

- **Roberts Good Neighbor Days – May 29-June 1, 2014**

Motion to approve Roberts Good Neighbor Days for 2014 by Dull, seconded by S.Gerhardt. Motion carried.

- **Approval of Squad Car Bid**

Chief Burgess sent out bids to all dealerships in the area and received two bids back. President Moeri explained the process of bids being let and the vehicles that are available. The Crown Vic would be traded in or sold. They were bid all wheel drive.

Motion to approve bid from River Valley Ford for the Utility Police Interceptor for $26, 234 by Dull, seconded by Wolske. Motion carried.

- **Payment of Bills**

Motion to approve the bills by Shemon, seconded by D.Gerhardt. Motion carried.

- **Motion** to convene into closed session per Wisconsin State Statutes 19.85(1)e Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session to discuss offer to purchase by Stork, seconded by Wolske. Roll Call – S.Gerhardt-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Shemon-Aye, D.Gerhardt-Aye, Stork-Aye. Motion carried.
- **Motion** to reconvene into Open Session by Wolske, seconded by D.Gerhardt. Roll Call – S.Gerhardt-Aye, Wolske-Aye, Dull-Aye, Moeri-Aye, Shemon-Aye, D.Gerhardt-Aye, Stork-Aye. Motion carried.
- **Offer to Purchase**

Motion to sell the 107 W Main Street Library, as is, for $74,500 with approval by the attorney by Wolske, seconded by D.Gerhardt.

Motion to adjourn at 8:35 PM by Dull, seconded by Stork. Motion carried.

Doreen Kruschke, WCPC, CMTW Date Adopted

Village Clerk/Treasurer